

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

TEXAS ASS'N FOR MONEY SERVICES
BUSINESSES (TAMSB),

Plaintiff,

v.

PAM BONDI, in her official capacity as
Attorney General; SCOTT BESSENT, in his
official capacity as Secretary of the Treasury;
UNITED STATES DEPARTMENT OF THE
TREASURY; ANDREA GACKI, in her
official capacity as the Director of the
Financial Crimes Enforcement Network;
FINANCIAL CRIMES ENFORCEMENT
NETWORK,

Defendants.

Civil Action No. 25-cv-344-FB

NOTICE OF APPEARANCE

Please take notice that Amy Powell, Senior Trial Counsel at the United States Department of Justice, Civil Division, Federal Programs Branch, hereby enters her appearance as counsel of record for official capacity Defendants in the above-captioned matter. As of the morning of April 10, 2025, Defendants understand that service has not been completed under Fed. R. Civ. P. 4(i), and Defendants reserve all rights to assert lack of personal jurisdiction / service (among other defenses under Rule 12(b)).

Dated: April 10, 2025

Respectfully submitted,

YAAKOV ROTH
Acting Assistant Attorney General

STEPHEN M. ELLIOTT
Assistant Director, Federal Programs Branch

/s/Amy E. Powell

AMY E. POWELL

Senior Trial Counsel

United States Department of Justice

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